

Eastern Highlands Health District
Board of Directors Regular Meeting*
Agenda
Thursday October 17, 2024, 4:30 PM
1712 Main Street, Coventry
Town Hall Annex

Call to Order

Approval of Minutes (7-17-24 special meeting, 7-18-24 special meeting, 8-15-24 regular meeting)

Public Comments

Old Business – None

New Business

1. Proposed 2025 Regular Meeting Schedule
2. Public Health Preparedness Program Agreement Between Ledge Light Health District and EHHD - Ratification

Subcommittees

3. Personnel Committee – Director of Health Performance review (no attachment)
Executive Session – Personnel in accordance with CGS 1-200(6)(a), Director of Health Performance Review
4. Board action on Director’s review and adjustments to compensation (no attachment)

Directors Report

5. Immunization Program Update
6. Hypertension Prevention Program Update
7. Weekly Viral Respiratory Disease Report Summary
8. Strategic Plan Update – no attachment
9. COVID-19 test kit distribution program – no attachment
10. Advocacy update – no attachment

Medical Advisors Report

Communications/other

11. EHHD re: EHHD 2023-2024 Annual Report
12. CT DPH re: CT Suicidal Ideation and Self Harm ED Visit Report
13. CT DPH re: Lead Free CT Campaign to protect children...
14. CT DPH re: Available addiction and recovery resources...

15. R Miller re: Letter to Healthcare providers on Vaccination Campaign
16. Hartford Courant re: EEE in white-tailed deer
17. CT DPH re: Two cases of Campylobacter; DoAg issues recall of raw milk...
18. USA Today re: Mass towns warn about rare lethal mosquito-borne virus
19. CT DEEP re: Spray for Mosquitos in Pachaug State Forest
20. Hartford Courant re: EEE cases pop up in New England

Town Reports

Adjournment

Next Board Meeting – December 12, 2024 (FY 25/26 budget presentation)

***Virtual Meeting Option:** In accordance with PA 21-2 §149, meeting participants may also attend virtually. Please email mbrosseau@ehhd.org or call 860-429-3325 by 3:00 PM on the day of the meeting to receive instructions for how to view, listen, or comment live. A video recording of the meeting will be available at EHHD.ORG within seven (7) days after the meeting.

Public comment will be accepted by email at mbrosseau@ehhd.org or by USPS mail at 4 South Eagleville Road, Mansfield, CT 06268 and must be received by 3:00 PM on the day of the meeting to be shared at the meeting (public comment received after the meeting will be shared at the next meeting).